ÜNSPED
GÜMRÜK
MÜŞAVİRLİĞİ

Commercial Registry No: 432991
Commercial Title:

Ünsped Gümrük Müşavirliği ve Lojistik Hizmetler Anonim Şirketi

Commercial Address: Mahmutbey Mah.Küçük 2655.Sk.No:3 K:2 Bağcılar/ İSTANBUL

Invitation tho the General Assembly Meeting;

Referring to the 29/03/2019 dated decision that the Board of Directors of our company whose information is written above; on 25/04/2019 at 15:00 in Mahmutbey Mah. Küçük Halkalı cad.2655.Sk.No:3 K:2 Bağcılar/ISTANBUL address, the 2018 ordinary general assembly meeting will be conducted within the frame of the agenda items below.

AGENDA:

1. The opening and the formation of the meeting chairman,
2. Reading, discussion and approval of the Annual Activity Report prepared by the Board of Directors,
3. Reading, discussion and submit for approval of the Financial Tables for the 2018 fiscal period,
4. Independently discharging the Members of Board of Directors due to their 2018 activities,
5. Determination of the number of members of the Board of Directors and their term of office, electing new candidates instead of the ones that resigned and according to the determined number of members and the determination of attendance fee and wages for 2019,
6. The distribution of the previous year's profit for 2019 of the company and discussion and settlement of the advance dividends in conformity with the Turkish Commercial Code and the provisions of "Manifest about the Advance Dividend Distribution",
7. Pursuant to the Article 399 of Turkish Commercial Code, General Assembly to give authority to the Board of Directors and settle for the matter of choosing the 2019 Independent Audit of Company,
8. Giving authority to the members of the Board of Directors according to the articles 395-396 of the Turkish Commercial Code,
9. Reading and submitting for approval of the 2018 Independent Audit Report,
10. Informing the General Assembly about the Wages Policy determined for the Members of the Board of Directors and the senior managers and the payments made within the scope of the policy,
11. Informing the General Assembly about Grants and Aids made in 2018 and determination of the content of donations and grants to be made in 2019,
12. Wishes and closing

The information and documents related to the agenda determined above will be ready in the headquarters of the company at least fifteen days before the general assembly meeting for the examination of the shareholders.

It is announced that our shareholders should participate to our general assembly meeting in person of by proxy with power of attorney.

TAHSİN AKIN
Digitally Signed By TAHSİN AKIN
Date: 08.04.2019
11:15:24+03’00’

Name Surname:
Gürbüz HOCAOĞLU
[SIGNATURE]
Date : 05.04.2019

ÜNSPED GÜMRÜK MÜŞAVİRLİĞİ VE LOJİSTİK HİZMETLER A.Ş.
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